

JUBILEE! BOARD MEETING

July 18th, 2021

5:30

At 46 Wall Street

Minutes

In Attendance:

Laura Collins, Patrick Fitzsimmons, Jenny Farthing, Eliz Likis, Laura Billings, Tim Moran, Michelle Smith, Marc Foster Brian Hinman, Nancy Ellington

Opening Meditation: Laura C. led us in a journey meditation of relaxation and visioning.

There were no minutes from the June board meeting as it was an introduction meeting welcoming new board members, and saying goodbye to our departing members.

Laura C updated us on the upcoming mini retreats for Jubilee! Community, Michael Smith along with Molly Pritchard will lead with Laura C and Daniel helping. The first of three retreats will be held July,31 at Evergreen school

Update on facility progress: Patrick

We have a contract from the roofer to begin work, start date to be determined.

Patrick brought our attention to a new leak in the ceiling of the sanctuary that will be fixed with our new roof. A designated gift from a Jubilant who passed away will help pay for the new roof.

HVAC: all units are operational.

New facility rentals include: AA meetings, Alanon, the puppet connection and Youth transformation for life group, using the downstairs space.

Attendance is up to 160 people in person and an average of 60 people on line.

We hired a new technical director, Willie Repole, to create our online service via zoom, Facebook and You Tube.

New equipment purchased, includes cameras and microphones; they are working to "Get the kinks out"

Financial Update, Patrick

We will have a new reporting system from Tim and Mona, with a rotating budget.

Income before expenses: YTD 2021 is 71,660, down from 106,077 for the same period 2020.

Expenses were down 21%

We gave away \$8,000 dollars collected from the hunger basket for Jubilee outreach, with \$2,000 held over for next quarter (way to go Jubilants).

Patrick presented the 6- month budget for July to December.

Eliz mentioned that receiving the budget on Sunday afternoon (before Monday pm meeting) is not enough time to digest the information. Nancy Ellington agreed. Time Moran explained we could approve the 6-month budget and amend it later.

Bruce gave first motion to approve the budget, Tim seconded.

The budget passed with two nay votes with the promise of another budget proposal in the near future.

Voting on officers:

Laura Ann brought forward the slate of new officers:

Vice Chair, Michelle Smith

Treasurer, Tim Moran

Secretary, Nancy Ellington

Chair, Laura Ann Billings

Bruce moved to vote yes on the proposed slate

Michelle seconded

The board approved the slate.

Staff interviews:

The HR committee has recommended staff interviews take place on a one-on-one basis and want approval from the board for this to begin.

Lynn Brailsford, member of the HR committee will conduct the interviews with one other board member, to be determined.

Nancy brought the motion forward; Tim seconded, the motion passed.

Michelle asked that the HR committee present a written summary of recommendations to the board's next meeting,

Laura is going to ask the HR Committee to provide recommendations for the next board meeting.

The board meeting adjourned at 6:40 so the orientation and "Futuremaking" could begin.

Next Board meeting August 16th, location to be determined.